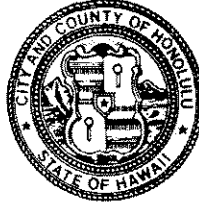


DEPARTMENT OF ENVIRONMENTAL SERVICES
CITY AND COUNTY OF HONOLULU

1000 ULUOHIA STREET, SUITE 308, KAPOLEI, HAWAII 96707
TELEPHONE: (808) 692-5159 • FAX: (808) 692-5113 • WEBSITE: <http://www.co.honolulu.gov>

MUFI HANNEMANN
MAYOR



ERIC S. TAKAMURA, Ph.D., P.E.
DIRECTOR

KENNETH A. SHIMIZU
DEPUTY DIRECTOR

IN REPLY REFER TO:
RR 06-041

September 14, 2006

The Honorable Donovan Dela Cruz
and Members of the City Council
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813-3065

RECEIVED

SEP 15 2 36 PM '06

CITY CLERK
HONOLULU, HAWAII

Dear Chair Dela Cruz and Councilmembers:

Transmitted for your adoption is a resolution authorizing the Mayor to request the Governor of the State of Hawaii to release and allot funds for operating and maintaining a glass recycling program.

This is the third modification of the original contract. It extends the contract time of performance from July 1, 2006 through June 30, 2007. It also provides funds in the amount of \$314,363 for glass recycling activities for FY06-07.

Your expeditious consideration of this resolution will be appreciated.

Sincerely,

A handwritten signature in cursive script, reading "Eric S. Takamura".

Dr. Eric S. Takamura, P.E.
Director

Attachment

APPROVED:

A handwritten signature in cursive script, reading "Wayne M. Hashiro".

Wayne M. Hashiro, P.E.
Managing Director

Dept. Com. No. 0819



RESOLUTION

RELATING TO A CONTRACT MODIFICATION BETWEEN THE DEPARTMENT OF HEALTH, STATE OF HAWAII, AND THE DEPARTMENT OF ENVIRONMENTAL SERVICES, CITY AND COUNTY OF HONOLULU:

WHEREAS, Chapter 1, Article 8, Revised Ordinances of Honolulu 1990, as amended, stipulates that any intergovernmental agreement or any amendments thereto which place an obligation upon the City or any department or agency thereof shall require prior consent and approval by the City Council; and

WHEREAS, pursuant to Section 342G-14, Hawaii Revised Statutes, the State Department of Health (DOH) is authorized to promote the minimization and diversion of solid waste and to cooperate with appropriate federal, state, and county agencies in carrying out its responsibilities; and

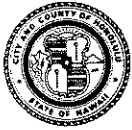
WHEREAS, the state legislature enacted a statewide glass advance disposal fee that is to be distributed to counties to fund county glass recovery programs; and

WHEREAS, in accordance with the aforementioned state law and the provisions of the contract modification dated May 16, 2006, between the DOH and the Department of Environmental Services (ENV), attached hereto as "Exhibit A" and incorporated by reference herein, the DOH desires to provide funds to the ENV to continue its existing glass recovery program outlined in accordance with Ordinance No. 89-125; and continue to use glass in the asphalt treated base course of City and County of Honolulu roads in accordance with Ordinance No. 92-39; and to provide an annual report to the DOH documenting the volume of glass collected throughout the County; and to pay for glass collected by "buy-back" operations that provide documentation to show that the glass was reused or recycled and to keep that documentation on file for five years.

BE IT RESOLVED by the Council of the City and County of Honolulu that the Mayor or the Mayor's designated representative is hereby authorized to enter into the above-referenced Contract Modification; and

BE IT FURTHER RESOLVED that the City administration is hereby directed to deposit into the Glass Incentive Special Fund the State funds received pursuant to the above-referenced Contract Modification and all subsequent amendments to the glass fund agreement; and

BE IT FURTHER RESOLVED that the City administration is hereby authorized to expend the State funds received pursuant to the above-referenced Contract Modification; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit copies of this resolution to the Mayor, Director and Chief Engineer of the Department of Environmental Services and the Director of the State Department of Health.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

CONTRACT MODIFICATION FORM

STATE OF HAWAII
DEPARTMENT OF HEALTH

Date May 16, 2006

ADM. SERV. OFFICE LOG NO. 04-015

MODIFICATION ORDER NO. 3

Contractor/Provider City and County of Honolulu

Contract Title Operate and Maintain a Glass Recycling Program

A. MODIFICATIONS

The following modifications are to be performed in accordance with all contract stipulations (specifications, delivery point, rate of delivery, period of performance, price, quantity, or other provisions by mutual action of the parties to the contract).

See attached for contract modifications.

B. CONTRACTOR/PROVIDER's QUOTATION

The modifications described in A, above, will be performed at a contract price ☒ increase ☐ decrease of \$ 314,363.00. The

Contractor/Provider will not undertake to perform the changes in A, above, until this modification order has been approved and issued.

Contractor/Provider's Signature

C. STATEMENT OF CONTRACT FUNDS

Original Contract Price	\$ <u>1,647,000.00</u>
Previous Adjusted Contract Price	\$ <u>4,529,250.00</u>
Amount of this Change: Plus <input checked="" type="checkbox"/> Minus <input type="checkbox"/>	\$ <u>314,363.00</u>
New Adjusted Contract Price	\$ <u><u>4,843,613.00</u></u>

D. VALIDATION OF CONTRACT MODIFICATION

Director of Health

Date

ATTACHMENT

Contract Modifications:

Effective June 30, 2006, the parties mutually agree that the CONTRACTOR shall continue to provide glass recycling services with the following modifications:

1. The Time of Performance is extended from July 1, 2006 to and including June 30, 2007.
2. Source of funds: S 348 H 000331 372

FY 2004	FY 2005	FY 2006	FY 2007
\$1,647,000	\$1,647,000	\$1,235,250	\$314,363

3. All other terms and conditions of the Contract shall remain the same.